

SOUTH NODAWAY R-IV SCHOOLS
REGULAR MEETING – MAY 21, 2014

A quorum being present and due notice having been published according to Section 610.010 & 610.022 RSMo, the regular meeting of the South Nodaway R-IV Board of Education was called to order by President Chris LaMaster on Wednesday, May 21, 2014 at 6:02 p.m. in the commons area of the school in Barnard, Missouri.

Members Present: Chris LaMaster – President;– Macia Kemper - Vice President; Rick Holtman – Member; Shawn Beck – Member; Steve Farnan – Member; Janet Hilsabeck – Member; and Debbie Bennett – Member. Other School Personnel Present: Darbi Bauman, Elementary Principal; Shawn Emerson, High School Principal; Kyle Collins, Superintendent, Absent and Brandy Wolf, Board Secretary. Teachers representatives Teresa Cordry, Student Ty Willtrout, Owners Representative Dick Ross, 2014-2015 High School Principal Ethan Sickels, 2014-2015 Superintendent Johnnie Silkett.

CONSENT AGENDA

Approval of Agenda and/or additions

Approval of Minutes (April 16, 2014 regular meeting, executive, and reorganizational meeting and April 23, 2014 Special Meeting)

Approval of Principals' and Superintendents Reports

Approval of Bus Routes for the 2014-2015 School Year

Approval of hiring Jessica Keefer, Ag Teacher

Approval of hiring summer help-Kristen Nielson, Michael McConkey, Sydney Harlan, Austin Pulley.

Macia Kemper motioned and Janet Hilsabeck seconded to accept the consent agenda. The motion carried 7-0.

Approval of Warrant #11

Macia Kemper made a motion and Shawn Beck seconded to accept Warrant #11. The vote was 6-0 with one abstaining

Visitors, Delegations, Interviews

Ty Willtrout, senior class of 2015, made a plea to the board to change/waive the policy on graduating early and being able to attend prom and senior trip. Mr. Willtrout will be graduating in December 2014 due to National Guard policies that have changed. He has to attend basic training within a certain amount of time from being enlisted. He would like to be able to attend senior trip and prom and walk at graduation. School policy states that seniors graduating early will not be able to attend senior trip. Discussion was held by the board and they would like to talk to the National Guard. Board will revisit at a later date to make a decision.

Teacher Representative Comments

Teresa Cordry, sixth grade teacher, stated the school year went great. She is already looking forward to next year.

Committee Reports

There were none at this time.

Elementary, High School, and Superintendent's Reports

High School Principal Shawn Emerson stated in his written report to the board that the average attendance for the year was 96.41%. There were four students that had perfect attendance for the year. Mr. Emerson states that there were 44 students from last year that were either advanced or showed improvement on the MAP or EOC tests and were rewarded to a day at Underground Extreme in Atchison, KS. The Students had a great time and represented South Nodaway well. Senior Trip was held May 6-8. The students went to Sioux Falls, South Dakota. They had a great time and represented South Nodaway well. Mrs. Davis held the band and choir concert on May 13th. She also had success at the state level with Darell Hawley receiving a I rating and Phelps Hawley and the girls choir receiving a II rating. Mallory and Meaghan McConkey both qualified for the State Track Meet that will be held in Jefferson City this weekend. Mr. Emerson states that Homecoming will be September 26th, 2014 against Southwest Livingston and Courtwarming will be February 13, 2015 against Union Star.

Superintendent Kyle Collins told members in his written report to the board that he would like to commend the faculty, staff and building administration for another fine year at South Nodaway. They did a wonderful job of keeping their focus on the education of our students as we transitioned into new surroundings.

OLD BUSINESS:

Teacher Stipend Report

Mrs. Darbi Bauman, Elementary Principal. gave the board a report with the breakdown of hours for Educator Stipend Activities. The stipend is 40 extra hours of non contract time. 32 hours have to be kid contact and 8 hours can be used for professional development. Average total hours was 50 hours per staff member. Total hours spent on tutoring was 351 hours. Total hours spend on athleticis was 178.5 hours. Total hours spent on academics 260 hours. Total pd hours 157.65 hours; hOurs spent on other activities 121.5 hours. Total "kid" contact hours 834.5 hours of non contract work by teachers.

Staff Appreciation Dinner

Majority of the teachers prefer to do a dinner in the fall. Board would like to set a date. Would like to tentatively plan on August 12th in the evening. Board Members Rick Holtman, Debbie Bennett, and Steve Farnan will be on the committee for this.

Dick Ross Update-KCPL Rebate

Mr. Ross has been working on the rebate program for the gym. The rebate has been submitted. With the wait time the lights had to be ordered already. The rebate program states that approval had to be in hand before product was purchased. Mr. Ross talked to KCPL and they have waived the fact that had to have approval before lights were purchased. Wiring for lights has been started in the gym. Board President Chris Lamaster asked Mr. Ross if everything on the elementary construction has been completed. Mr. Ross told the board that construction is completed on the building. Mr. Lamaster stated that the elementary construction is complete and all that needed to be done on the high school building was maintenance pieces.

Update Gym Ceiling-Chris LaMaster

Demolition of ceiling going well. No big surprises have been found. Maintenance George Render and Craig Albright are in the process of wiring the lights. Mr. Render will be putting the lights on dimmers. Schieber Construction should be done with the install of the ceiling by the end of June.

Summer Construction Update-Darbi Bauman

Mrs. Bauman stated that summer help has been hired. We will be working on the CSIP facilities list and working our way through it. Discussion was held on improving the locker rooms and the restrooms in the lobby.

NEW BUSINESS

Local Compliance Plan Certification Statement

Chris LaMaster made a motion to accept the Local Compliance Plan Certification Statement and Macia Kemper seconded. Motion carried 7-0.

Policy Review

Policy Review was held on the following policies:

AF-Accountability:

aa-Map of the District

bbaa-Board Member Authority

BBA-School Board Powers and Duties

District Flow Chart

Discussion was held on sending surveys to the community to get feedback. Discussion was held on all of the policies listed above.

Policy Changes

BDA Board Meetings

Under the heading Regular Board Meetings, the policy states,

“The Board will hold its regular meeting on the 3rd wed of each month at 7:00 PM in the school cafeteria unless otherwise specified in the publicized notice of the meeting.”

President LaMaster would like to change it to read from school cafeteria to read in a designated area. Chris Lamaster made a motion and Rick Holtman seconded. The motion carried 7-0.

BDDDB Agendas

In the first paragraph the current policy reads, “The tentative agenda, related materials and minutes of the previous meeting shall be mailed to each member at least four (4) days prior to the stated meeting.”

Chris LaMaster made a motion to change the policy to read, “The tentative agenda, related materials and minutes of the previous meeting shall be sent to each member at least four (4) days prior to the stated meeting.” Macia Kemper seconded the motion and it carried 7-0

Budget

In Kyle Collins written report to the board he states that his projections have not changed since the last detailed report to the board. Expenditures remain a little higher this year than budgeted primarily to finishing the building and renovation projects.

Other Agenda Items

Break from 7:15p-7:30

Movement into Executive Session, In Conformity with Section RSMo 610.021 (1) Legal action, causes of action.

Rick made a motion to go into executive session at 7:31 p.m. to discuss legal actions. Steve Farnan seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster, yes; Steve Farnan, yes; Debbie Bennett, yes; Rick Holtman, yes; Macia Kemper, yes; and Janet Hilsabeck, yes.

Discussion was held legal issues and sunshine law.

Rick Holtman made a motion at 7:40 p.m. to come out of executive session and return to open session. Chris LaMaster seconded the motion. A roll call vote was taken: Shawn Beck, yes; Chris LaMaster yes; Steve Farnan, yes; Debbie Bennett, yes; Rick Holtman, yes; Janet Hilsabeck, yes; and Macia Kemper, yes.

Chris LaMaster discussed providing the 2014-2015 Superintendent an expectations list before he starts.

Adjournment

Shawn Beck made a motion to adjourn and Janet Seconded seconded the motion. It carried and the meeting was adjourned at 7:55 p.m.

The next meeting was scheduled to be June 18, 2014.

Approved by the South Nodaway R-IV Board of Education.

President

Secretary